

Presented and Adopted: June 4, 2015

**SUBJECT: Approval to Execute Contract No. 15-PR-DWT-35,
Polydyne, Inc.**

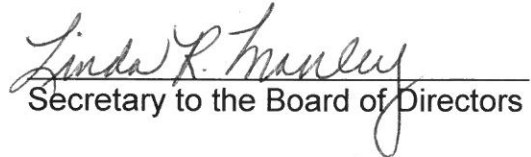
**#15-44
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. 15-PR-DWT-35, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 15-PR-DWT-35, Polydyne, Inc. The purpose of the contract is to provide dry polymer to the Blue Plains Advanced Wastewater Treatment Facility for solids dewatering for the Department of Wastewater Treatment. The contract amount is \$2,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015
SUBJECT: Approval to Execute Contract No. 140090
M.C. Dean, Inc.

#15-45
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. 140090, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140090, M.C. Dean, Inc. The purpose of the contract is to provide SCADA Integration Services to expand the monitoring of the remote facilities by incorporating additional information into the SCADA System. The contract amount is \$2,664,719.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015

**SUBJECT: Approval to Execute Basic Ordering Agreement –
Infrastructure XV of Contract No. DCFA 469-WSA
C.C. Johnson & Malhotra, PC**

**#15-46
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“the Authority”) at its meeting on June 4, 2015, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute a Basic Ordering Agreement – Infrastructure XV of Contract No. DCFA 469-WSA, C.C. Johnson & Malhotra, PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Basic Ordering Agreement – Infrastructure XV of Contract No. DCFA 469-WSA, C.C. Johnson & Malhotra, PC. The purpose of the contract is to provide professional engineering design and related services for water and sewer infrastructure and facilities. The contract not-to-exceed amount is \$6,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015

**SUBJECT: Approval to Execute a Basic Ordering Agreement –
Infrastructure XVI of Contract No. DCFA 470-WSA
O'Brien & Gere Engineers, Inc.**

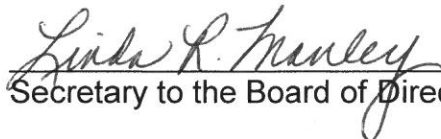
**#15-47
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute a Basic Ordering Agreement – Infrastructure XVI of Contract No. DCFA 470-WSA, O'Brien & Gere Engineers, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Basic Ordering Agreement – Infrastructure XVI of Contract No. DCFA 470-WSA, O'Brien & Gere Engineers, Inc. The purpose of the agreement is to provide engineering design and related services for water and sewer infrastructure and facilities. The contract not-to-exceed amount is \$6,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015

SUBJECT: Approval to Execute Contract No. 140230, Ulliman Schutte Construction, LLC

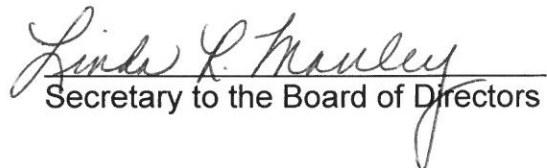
**#15-48
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute a Contract No. 140230, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Contract No. 140230, Ulliman Schutte Construction, LLC. The purpose of the contract is to have a contractor available to perform emergency and non-emergency repairs on existing process equipment. The contract not-to-exceed amount is \$21,310,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015
SUBJECT: Approval to Execute Contract No. 140160
SAK Construction

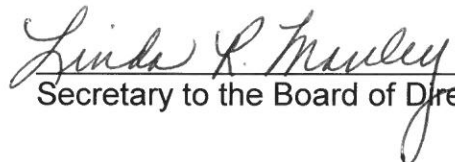
#15-50
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to execute Contract No. 140160, SAK Construction.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140160, SAK Construction. The purpose of the contract is to rehabilitate existing infrastructure and increase the service life of the sewer system. The contract not-to-exceed amount is \$5,250,125.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015

**SUBJECT: Approval to Execute a Two-Year Base and One Option
Year of Contract No. 15-PR-DDCS-01, C&E Services, Inc. of
Washington**

**#15-51
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to execute a Two-Year Base and one Option Year of Contract No. 15-PR-DDCW-01, C&E Services, Inc. of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Two-Year Based and one Option Year of Contract No. 15-PR-DDCS-01, C&E Services, Inc. of Washington. The purpose of the contract is to secure annual services from a qualified vendor to provide maintenance, repair and calibration of instrumentation controls and electrical equipment for Department of Distribution and Conveyance Systems (DDC) as required. The contract not-to-exceed amount is \$4,182,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 4, 2015

**SUBJECT: Approval to Execute a Contract Modification for Contract
No. WAS-12-002-AA-SH, Aclara Technologies
Aclara Technologies**

**#15-52
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 4, 2015, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to execute a contract modification for Contract No. WAS-12-002-AA-SH, Aclara Technologies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Contract No. WAS-12-002-AA-SH, Aclara Technologies. The purpose of the modification is to provide meter transmitter units for the District of Columbia Water and Sewer Authority (DCWater) Customer Care Operations. The contract modification amount is \$1,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors